

REDEVELOPMENT COMMISSION MEETING - TIF
SEPTEMBER 15, 2005
TIME: 7:00 P.M.

PRESENT: Lowell Rethlake, Ken Dornich, Helen Gardner, Doug Fry and Dennis Doerflinger.

President Lowell Rethlake called the meeting to order.

Minutes were approved, motion by Doug Fry and seconded by Ken Dornich. So passed.

Meeting adjourned at 8:27 P.M.

Jennifer Sturges Chamber of Commerce Executive told the Board that she had received a call from a businessman, that he is need of a place to expand his Greensburg business. He would be bringing six more good paying jobs. Jennifer said that he has been around in business for 50 years and has been looking for two for an expansion. Jennifer stated that she also has four other businesses that would like to expand.

Don Schilling of the EDC Board stated that the EDC Board is not backing out on this 45 acre area next to Wal-Mart, but the EDC feels that the Chamber should take the lead and the EDC will continue supporting them.

Darren Burkhart of HNTB told the Board that he had talked to Carter Keith of INDOT and letters are suppose to be going out in a couple of weeks. Darren said that Mr. Keith sounded very positive about the Lincoln Street Project and he hopes to have something to the Board on the revised break down. There are no new surprises on any increases or decreases. The survey of existing right-a-way is complete and will be getting that to the Board. The preliminary lay out looks good and they are looking into the drainage situation. The review should be by December.

Motion by Helen Gardner and seconded by Ken Dornich to approve the invoice from HNTB for \$45,128.20. So passed.

City Attorney Steve Taylor told the Board that he had tried to contact four appraisers for the 45-acre next to Wal-Mart.

Chitwood is \$800, Commercial Brokers was never able to get, Appraisals Inc. were between \$700-\$1000 and Graver couldn't get to it.

Motion by Ken Dornich and seconded by Dennis Doerflinger to go with Chitwood just to get at least a base price so the Board could then talk with Cincinnati University. Then they can get a second appraisal. So passed.

Helen Gardner questioned where the EDC stands on getting a director or interim hired.

Don Schilling stated they will be making an announcement in a day or two on an interim.

Board members stated they are leaning towards buying the 45-acres of land available, but does not feel that the Tif Board or the City should be developers.

Freeland Road is scheduled to be resurfaced and City Attorney Steve Taylor needs to make a Resolution up for this to spend Tif monies.

Next meeting was set for October 13th, Thursday at 7:00 P.M. in the Commissioner's Room #130 at the Decatur County Courthouse, 150 Courthouse Square.

Meeting adjourned at 8:00 P.M.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer

